## STATE OF MICHIGAN MICHIGAN GAMING CONTROL BOARD

## REGULAR PUBLIC MEETING

Michigan Gaming Control Board
Detroit Office Hearing Room
Cadillac Place
3062 W. Grand Blvd.
Detroit, Michigan 48202

Tuesday, January 9, 2018, 9:30 a.m.

## <u>AGENDA</u>

- Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's October 30, 2017 Regular Public Meeting
- III. Executive Director's Report
- IV. Business
  - A. Consider the Casino Audit & Enforcement Division's Recommendations Regarding Level 1 and Level 2 Occupational License Applications
  - B. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Applications of
    - 1. Detroit Spectrum Painters, Inc., Board File No SL004331-18-001
    - 2. Incredible Technologies, Inc., Board File No. SL006721-18-001
    - 3. Masque Publishing, Inc., Board File No. SL002231-18-001
  - C. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Person of Supplier AGS LLC
    - 1. Daniel Evan Cohen, Board File No. SL006918-18-001
  - D. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Person of Supplier Galaxy Gaming, Inc.
    - 1. Todd P. Cravens and Mark Allan Lipparelli, Board File No. SL007044-18-001
  - E. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Person of Supplier RAM Construction Services of Michigan, Inc.
    - 1. Eddie Lawrence Conrad, Board File No. SL000362-18-001

- F. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding Suitability of New Key Person of Casino Licensee Greektown Casino, LLC
  - 1. Chad Ryan Barnhill, Board File No. GTC-17-004
- G. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
  - 1. Allied-Eagle Supply Company, LLC d/b/a Allied Office Specialists, Board File No. SL003802-18-001
  - 2. American Gaming & Electronics, Inc., Board File No. SL001568-18-001
  - 3. Arrow Motor & Pump, Inc., Board File No. SL001683-18-001
  - 4. Cammegh Limited, Board File No. SL6974-18-001
  - 5. China Town Market, Inc., Board File No. SL004922-18-001
  - 6. Data Financial, Incorporated, Board File No. SL005853-18-001
  - 7. dPOP LLC with New Key Person Jennifer Elizabeth Janus, Board File No. SL006701-18-001
  - 8. Duffey, Petrosky & Company, L.L.C. with New Key Persons CP Marketing, Inc. and The Mark Petrosky Trust of April 16, 2002 As Amended and Restated on January 19, 2016, Board File No. SL006345-18-001
  - 9. General Linen Supply Company d/b/a General Linen and Uniform Service, Board File No. SL000917-18-001
  - 10.IGT with New Key Person Heather Jane McGregor, Board File No. SL000002-18-001
  - 11. Micro Wise, Inc., Board File No. SL001572-18-001
  - 12. Midwest Game Supply Company, Board File No. SL000167-18-001
  - 13. Motor City Electric Co., Board File No. SL000088-18-001
  - 14. Northern Lakes Seafood & Meats, L.L.C., Board File No. SL002903-18-001
  - 15. SMS Staffing Solutions, Inc., Board File No. SL005876-18-001
  - 16. TCS John Huxley America, Inc., Board File No. SL001026-18-001
  - 17. The Printer, Inc., Board File No. SL006359-18-001
- H. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Transfer of Interest of
  - 1. AGS, LLC, Board File No. SL006918-18-002
  - 2. RAM Construction Services of Michigan, Inc., Board File No. SL000362-18-002
- I. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendations Regarding the Withdrawal of Supplier License Applications of
  - 1. Assemblers III, LLC, Board File No. SL006483-18-001
  - 2. Brainstorm Logistics, LLC, Board File No. SL003101-18-001
  - 3. Davis Iron Works, Inc., Board File No. SL005189-18-001
- J. Consider the Casino Audit & Enforcement Division's Recommendation Regarding the Administrative Law Judge's Proposal for Decision of Occupational Licensee
  - 1. Elton Carr II, Case No. ODA-2017-4
- K. Consider the Casino Audit & Enforcement Division's Recommendation Regarding the Administrative Law Judge's Proposal for Decision of Occupational Licensee
  - 1. Sidney Lee Davis, Case No. ODA-2017-1

- L. Consider the Casino Audit & Enforcement Divisions Recommendation Regarding the Acknowledgement of Violation of Casino Licensee
  - 1. Greektown Casino, L.L.C., Case No. CDA-2017-03
- M. Consider the Casino Audit & Enforcement Divisions Recommendation Regarding the Acknowledgement of Violation of Casino Licensee
  - 1. MGM Grand Detroit, LLC, Case No. CDA-2017-05
- N. Other Business
- V. Public Comment
- VI. Announce the Board's Next Scheduled Public Meeting
- VII. Consider Motion to Go into Closed Session Immediately Following the Portion of Today's Public Meeting for the Purpose of Consulting with the Board's Attorney about Trial or Settlement Strategy in Pending Litigation, to Consider Legal Memorandums of Advice Exempt From Disclosure by State or Federal Law, Discuss Background Investigations, and Receive Confidential Notification of Persons Placed on the Board's Disassociated Persons List since the Board's Last Closed Session Meeting held on October 30, 2017.
- VIII. Resume Open Meeting
- IX. Motion to Approve the Minutes of the Board's Last Closed Session held October 30, 2017
- X. Motion and Vote to Adjourn